

MEMORANDUM REPORT
BUREAU OF NARCOTICSDISTRICT NO. 2
GEN. FILE TITLE:

CASE FILE NO. NY:S 12110

REPORT MADE

AT: New York, New York
DATE: August 16, 1968

RELATED FILES

17 FRA-23 *ex*

OTHER OFFICERS

Albert W. Seeley
Customs AgentBY: Anthony S. Pohl
Narcotic AgentSUBJECT OF THIS MEMORANDUM Interview of Joseph
LUCCAROTTI conducted on August 8, 1968,
at the Federal Penitentiary, Atlanta,
Georgia.

RECOMMENDATION

PENDING:

CLOSE: XXX

FURTHER INVESTIGATION:

DETAILS (if report is over two pages in length summarize in first paragraph)

1. Reference is made to my memorandum report dated July 11, 1968, GFT: 17 FRA-23, subject: execution of an International Letter Rogatory from France on Elie AMOUYAL and Jean Claude OTVOS, and request for travel authority. Specific reference is made to Paragraph 4 of this memorandum report in which I mentioned that AUSA William Tandy requested that I interview Joseph LUCCAROTTI, presently incarcerated in the Federal Penitentiary, at Atlanta, Georgia.
2. On August 8, 1968, assisted by Customs Agent Albert W. Seeley, I interviewed Joseph LUCCAROTTI, who is serving a five-year prison term for having fraudulently entered the United States in connection with case number NY:S 12110, Jean NEBBIA, et al.
3. LUCCAROTTI was extremely nervous during the entire interview. He made the general statement that he was resigned to his fate, namely, that after having completed his five-year sentence in the United States he would be extradited to France where he would begin to serve a pending life sentence.
4. He explained that his present attitude was caused by the fact that no action had ever been taken in his case, although, he had cooperated to every extent possible. He specifically mentioned that he had convinced Jean Claude LEFRANC to make revelations on the narcotic traffic. LUCCAROTTI alleged that he never received any consideration for his efforts.
5. LUCCAROTTI was extremely bitter over the attitude of the "people behind the whole operation". When asked to elaborate, he stated that "the people responsible had not supplied him with the proper defense nor with the money necessary for his comfort." He added that they were more concerned with making sure that he would not talk. I asked him who "the people" were, and he stated "the ORSINIS". He stressed that the ORSINIS had "dropped him" immediately after the sentencing

(Continued)

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BUREAU:2 ✓

DISTRICT NO: 17, 18.....2 each

FILES:2

SIGNATURE:

Anthony S. Pohl
Anthony S. Pohl

(NARCOTIC AGENT)

APPROVED:

Bernard A. Theisen Jr.
Bernard A. Theisen Jr.

(Acting)

(DISTRICT SUPERVISOR)

S 12110

New York, New York
August 16, 1968

regardless of the fact that he is one of their cousins.

6. LUCCAROTTI stated that he has no information on the narcotic traffic, and that for this reason, he had to "pin his hopes" on an eventual "deal" with LEFRANC. He repeated the statement he had made at the time of his arrest and added no information of value. He denied having any knowledge on the activity of the traffickers operating out of Buenos Aires, Argentina, and claimed that he never had any contact with them.

7. LUCCAROTTI offered to cooperate with this office in an eventual investigation on the South American traffickers, and strongly suggested that for this reason he should not be extradited to France, but should be authorized to return to Brazil. It should be noted that no commitment was made to LUCCAROTTI on that subject, nor on any other subject.

8. In the course of the interview, LUCCAROTTI mentioned that his common-law wife, Marie BAVA, a French National, is presently on vacation in France with her two-year old son and that she is visiting relatives in Paris and Marseille. At the end of the interview, LUCCAROTTI also mentioned that it would be a waste of time to approach his brother, Ange LUCCAROTTI, to obtain any information. He described his brother as hard headed, and stated that he would never cooperate with any law enforcement agency.

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